**IVCRC Minutes**

**Associated Students**

DATE 3.29.16, TIME 7:34pm

Pardall Center

**CALL TO ORDER**

**A. MEETING BUSINESS**

**Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Tai Kang,  Internal Chair | Excused | Andy Landaverde,  Treasurer | Present |
| Aimee Hanna,  External Chair | Present | Mandy Xiao, Special Projects Coordinator | Present |
| Christopher Long,  Vice chair | Present | Briana Zhen,  Recruitment Coordinator | Present |
| Jennifer Kim, Events Coordinator | Present | Roberto Perez,  Ourstorian | Present |
| Elizabeth Hofius, Publicity  Coordinator | Present | Taylor Nyugen, Arts & Culture commisioner | Present |
| Jeremiah Tan, Community Outreach Coordinator | Present | Batcheva Labowe-Stoll,  Senate Liaison | Present |

**Acceptance of Excused Absences**

MOTION/SECOND: LONG/HANNA

I motion to accept excused absences of Tai Kang

Consent to APPROVE

**Acceptance of Proxies**

**B. PUBLIC FORUM**

Announcements/Information/Introductions

1. Icebreaker: Funniest part of your spring break!
2. Announcements:
   1. IV Conference
   2. UCSB Pride week April 4th-8th!

Testimony for items on today’s agenda (out of order)

Appreciations/Concerns

Request to have item added to today’s agenda

Optional: IVCRC will not take action today on issues raised in the Public Forum except requests for financing which IVCRC members agree to add to the agenda for consideration under Action Items

**REPORTS**

Brief reports on matters relevant to IVCRC and matters of general interest to the public in attendance.

**Advisor’s Report**

**Executive Officer’s Report(s)**

**-**

**Group Project/Member Report(s)**

**-**

**ACCEPTANCE of AGENDA/CHANGES to AGENDA**

**ACCEPTANCE of ACTION SUMMARY/MINUTES**

**Approval of our Action Summary/Minutes from 3.1.16**

MOTION/SECOND: LONG/KIM

I motion to pass the minutes 3.1.16

CONSENT to APPPROVE

**ACTION ITEMS**

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

1. **PRIDE**

Reallocation of funds from Mikki Blanco to Junglepussy

MOTION/SECOND: TAN/LONG

I motion to reallocate funds from Mikki Blanco to Junglepussy

CONSENT: KIM

1. **BLUnite**

Requesting $7,000 for lighting walk, park rental fee, embarcadero reservation, publicity. BLU nite is a student led organization that calls for a celebration rather than a mourning of the lives lost in May. BLUnite is hosting a lights carnival along with Ambiance May 14th from 8pm-1am. It is open to all of the Isla Vista community and will provide an alternate way to spend the night for folx. Folx express concern in regards to funding some line items and whether or not it violates legal code. Aimee will ask Ruth about more details and check legal code. In the meantime, majority agrees to table the items that we are not sure we can fund until further information is provided.

MOTION/SECOND: KIM/PEREZ

I motion to fund $3956 for Blunite including the lightning walk, park rental fee, embarcadero and trash.

CONSENT: LONG

1. **LOTP**

“Authentic Campaign” will focus on what makes one authentic as an individual and how each organization of the Peer Education Network can offer resources to help one be and love their most genuine self in light of the stresses, worries and insecurities we face intersectionality that exists between the issues each department faces.

Event Location: Anisquoyo Park

Event Date: May 5th, 12pm-4pm

Requesting $1,486 for their shirts and the park rental, refer to LOTP budget

MOTION/SECOND: NGUYEN/KIM

I motion to table this request until further clarification of funding allocation specific to IVCRC’s legal code is resolved.

CONSENT: LONG

1. **Pass Money for Embarcadero Parking at Chilla x Earth Day**

Total cost: $367.00

MOTION/SECOND: KIM/HOFIUS

I motion to pass money for embarcadero parking at Chilla x Earth Day

CONSENT: LONG

1. **Pass Money for Embarcadero Parking at Chilla x Earth Day**

MOTION/SECOND: PEREZ/NGUYEN

I motion for a check of $20 digiknow advertising for Chilla x Earth Day

CONSENT: LONG

**F-1. Old Business:** Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

1. Itemized Task List
   1. Let’s try and use this to cooperate with each another
   2. <https://docs.google.com/spreadsheets/d/1teJNujnEUgdgI7lDOWREKUeN1F61QFwLjheqbxghIpE/edit?usp=sharing>

**Approval/Consideration of**

**Advisor/Staff recommendation/instruction/request:** Advisor will provide

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?** YES (Finance Board or Senate?)/NO

**F-2 New Business**

**Approval/Consideration of Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:**

**Additional approval required?** NO

1. Move the meeting to 7:30pm?
   1. Possible move meeting to 7:30 as it’s the best time for everyone
   2. Christopher Long replace Tai’s position as internal chair?
   3. Does anyone want to take Chris’s position if this happens?

2. Things that need to be done THIS week:

1. Tabling Form
   1. Reserve spots for folx that we DEF want to table at Chilla.
      1. ie IVYP, IVTU, Dept of Public Worms, Food Bank, AS Recycling, Sustainability, RCSGD, Zero Waste Committee, Adopt-A-Block, LOTP, CAB (Tie Dye)
   2. Reqs. for clubs
      1. Ideally game related to Environment, but not necessary
      2. Required that they follow the green bill (req. By EAB)
      3. No single serve candy
      4. Minimize paper waste and otherwise
      5. Be mindful
2. Volunteer Form
   1. Clean up, checkin, help with stage,
   2. Melissa, reach out to IVYP, IV Teen Center
3. FB Event
   1. Get done and pushed out this week
   2. Includes link to the volunteer and tabling form
4. WATER for CHILLA
   1. LOTP quote already done
      1. Waiting for correspondence
5. Events for Earth Month?
6. Send Health form to melissa to sign
   1. has the tax id so we can give away cookbooks!
   2. Won’t sign the form until we know exactly what foods and products we are requesting
7. Flyers (EAB is doing it)
   1. Complete and translate to Spanish and Mandarin
8. Flyer for Spring Insight
9. Shirts for the event
   1. Blue for staff
   2. Green for general
   3. White for general people
   4. Waiting on correspondence from EAB on sizes so we can file an invoice
10. Meeting with Melissa
    1. Need for communication with EAB and formalize a plan instead of multiple people talking to her about Chilla x Earth Day
    2. Food:
       1. Solidify a formalized budget
          1. Allocate from local farmers or packaged goods
          2. She can also get some free products and what not, she doesn’t want to bring in over lapping stuff with Food Bank
    3. Sunflower Kids
       1. Better to contact Sprout Up! Since it’s what they focus on anyways
       2. Ask IVYP, IV Teen center, St. George Family Center for volunteers
    4. Tabling
       1. Be more mindful of who we ask and the why aspect of tabling to stay true to what chilla vista is
    5. Reach out to IV conference organizers, ask the Cops and such since they have a dunk tank
       1. Paola, for contact

**DISCUSSION ITEMS**

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

**G-1. Consideration of brief description & dates item continued from (if applicable)**

**Advisor/Staff recommendation/instruction/request:** Advisor will provide

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**REMARKS**

**ADJOURNMENT**

MOTION/SECOND: LONG/KIM

I motion to adjourn the meeting at 8:47 pm.

ACTION: consent to APPROVE